1	STATE OF IOWA
2	BOARD OF EDUCATIONAL EXAMINERS
3	Grimes State Office Building – 400 East 14th Street
4	Des Moines, Iowa 50319-0147
5	
6	Minutes
7	
8	March 7, 2008
9	
10	
11	The Board of Educational Examiners held its monthly meeting on March 7, 2008.
12	Vice Chair, Thomas Paulsen, called the meeting to order. Members attending were
13	John Aboud, Ying Ying Chen, Brad Dirks, Tammy Duehr, Jeffrey Henderson, Merle
14	Johnson, Thomas Paulsen, Greg Robinson, Jean Seeland, and Bev Smith. Also in
15	attendance were Dr. George Maurer, Executive Director of the Board, and Christie
16	Scase, Assistant Attorney General. Judy Jeffrey was unable to attend the meeting.
17	
18	Tammy Duehr moved, with a second by Ying Ying Chen, that the Board go into
19	closed session for the purposes of discussing whether to initiate licensee
20	disciplinary proceedings and discussing the decision to be rendered in a contested
21	case, pursuant to Iowa Code sections 21.5(1)(d) and 21.5(1)(f). MOTION CARRIED
22	UNANIMOUSLY.
23	
24	Ying Ying Chen moved, with a second by Tammy Duehr, that in cases number
25	07-14, 07-16 and 07-35, the Board returns the complaints and investigative
26	reports to the investigator to gather further information and return the cases to the
27	Board for further consideration. Roll call vote: Aboud – yes; Chen – yes; Dirks –
28	abstain; Duehr – yes; Henderson – yes; Johnson – yes; Paulsen – yes; Robinson –
29	yes; Seeland - recuse; and Smith - yes; MOTION CARRIED.
30	
31	Tammy Duehr moved, with a second by Ying Ying Chen, that in case number 07 -
32	41, the Board find that, although one or more of the allegations in the complaint
33	may be substantiated by the witnesses interviewed in the course of the

- 1 investigation [and/or] the documents gathered in the course of the investigation,
- the allegations did not constitute a technical violation of the board's statutes or
- 3 administrative rules. Roll call vote: Aboud yes; Chen yes; Dirks abstain;
- 4 Duehr yes; Henderson yes; Johnson yes; Paulsen yes; Robinson yes;
- 5 Seeland yes; and Smith yes. **MOTION CARRIED.**

- 7 Ying Ying Chen moved, with a second by Tammy Duehr, that in **case number 07**-
- 8 **42**, In the Matter of Randall Davenport, the Board find probable cause to establish
- 9 a violation of the following provisions of the Code of Professional Conduct and
- Ethics, 282 IAC 25.3(1) b, e(5) and order this case set for hearing. Roll call vote:
- 11 Aboud yes; Chen yes; Dirks abstain; Duehr yes; Henderson yes; Johnson –
- yes; Paulsen yes; Robinson yes; Seeland yes; and Smith yes. **MOTION**
- 13 CARRIED.

14

- 15 Tammy Duehr moved, with a second by Ying Ying Chen, that in **case number**
- 16 **06-41**, the board has not received all of the necessary information and we need to
- table this until next month. Roll call vote: Aboud yes; Chen yes; Dirks –
- abstain; Duehr yes; Henderson yes; Johnson yes; Paulsen yes; Robinson –
- 19 yes; Seeland yes; and Smith yes. **MOTION CARRIED.**

20

- 21 Ying Ying Chen moved, with a second by Tammy Duehr, that in **case number**
- 22 **07-21**, In the Matter of Alan Naylor, the Board accept the stipulation and
- 23 settlement submitted by the parties, and issue an Order incorporating the
- 24 agreement of the parties and imposing the agreed upon sanction. Roll call vote:
- 25 Aboud recuse; Chen yes; Dirks yes; Duehr yes; Henderson yes; Johnson –
- yes; Paulsen yes; Robinson yes; Seeland yes; and Smith yes. **MOTION**
- 27 **CARRIED.**

- 29 Tammy Duehr moved, with a second by Ying Ying Chen, that in **case number 07-**
- 35, the Board extend the 180-day deadline for issuance of the final decision, due to
- 31 the need for additional time needed to complete the investigation and if necessary
- conduct a hearing and issue a decision. Roll call vote: Aboud yes; Chen yes;

- Dirks yes; Duehr yes; Henderson yes; Johnson yes; Paulsen yes; Robinson
- 2 yes; Seeland yes; and Smith yes. **MOTION CARRIED UNANIMOUSLY.**

- 4 Ying Ying Chen moved, with a second by Tammy Duehr, that in **case number 07-**
- 5 **38**, the Board extend the 180-day deadline for issuance of the final decision, due to
- 6 the need for additional time to conduct a hearing, prepare a proposed decision, and
- 7 review the proposed decision by the Board. Roll call vote: Aboud yes; Chen yes;
- 8 Dirks yes; Duehr yes; Henderson yes; Johnson yes; Paulsen yes; Robinson
- 9 yes; Seeland yes; and Smith yes. **MOTION CARRIED UNANIMOUSLY.**

10

- Merle Johnson moved, with a second by Greg Robinson, to approve the
- January 31, 2008, minutes, as distributed. **MOTION CARRIED UNANIMOUSLY.**

13

- 14 Board Reports:
- 15 Ying Ying Chen reported that the BOEE handbook is very useful for administrators.
- She has been trying to get ideas how it could be shared by other districts. The
- administrators' group she has been meeting with has decided to use one of their
- meetings to have a review of the information from the handbook.

19

- 20 Greg Robinson was at his evaluator approval class and there was a discussion
- about the new initial license for administrators being one year. In looking at the
- 22 administrator standards, it may be difficult in a lot of circumstances for some
- 23 superintendents to make a recommendation after one year. New administrators
- 24 may need to get an extension for a second year and there is concern among the
- 25 superintendents that that is a money issue. Ying Ying Chen also reported that this
- 26 was an issue in her meetings as well. They were wondering what it would take to
- 27 change the one year to a two year minimum license. The change is a legislative
- 28 change and would require the legislature to change it.

29

Tammy Duehr reported on the ease of renewing her license online.

- 32 Public Comment:
- 33 There were no public comments.

- 1 Executive Director's Report:
- 2 Executive Director, Dr. George Maurer, presented the executive director's report.

- 4 Our bill was signed by the governor; it went through both houses without any
- 5 dissenting votes.

6

- We have called the administrators in each district that had discrepancies on the
- 8 BEDS reports. We gave individuals until March 15 to resolve the discrepancies.
- 9 After March 15, individuals and administrators will receive letters regarding any
- 10 remaining discrepancies.

11

- We have been working with the DCI and would like to purchase live scanning
- equipment to process fingerprints. The equipment would cut down on time from
- six to twelve weeks to three to four weeks.

15

- We will be holding an ICN meeting with a number of HRs and superintendents
- 17 from districts throughout the state to get their input of what they would like to see
- from the staff files and our files that we can get on the web site. It would be
- 19 similar to the BEDS system in that it would be a secure site for each individual
- 20 district. Districts would not be able to see information from another district.

21

- We have received an inquiry for an exchange program with India for math, science
- 23 and special ed teachers. We will have further information on it, and if the board
- 24 does not object we would like to pursue the issue.

25

- 26 Rules:
- 27 Greg Robinson moved, with a second by John Aboud, to adopt the change to
- 28 Chapter 14.106(1) regarding Adding endorsement to licenses and Chapter
- 29 14.121(2) regarding Adding endorsements. Roll call vote: Aboud yes; Chen yes;
- 30 Dirks yes; Duehr yes; Henderson yes; Johnson yes; Paulsen yes; Robinson
- 31 yes; Seeland yes; and Smith yes. **MOTION CARRIED UNANIMOUSLY.**

- Bev Smith moved with a second by John Aboud, to file under Notice of Intended
- 2 Action, the proposed changes to Chapter 25.3(6)(e) regarding Code of Professional
- 3 Conduct and Ethics. Roll call vote: Aboud yes; Chen yes; Dirks yes; Duehr –
- 4 yes; Henderson yes; Johnson yes; Paulsen yes; Robinson yes; Seeland yes;
- 5 and Smith yes. **MOTION CARRIED UNANIMOUSLY.**

- 7 John Aboud moved with a second by Jean Seeland, to insert the word illegally
- 8 before the word discriminate and then to file under Notice of Intended Action, the
- 9 proposed changes to Chapter 26.3(7) regarding Code of Rights and Responsibilities.
- Roll call vote: Aboud yes; Chen yes; Dirks yes; Duehr yes; Henderson yes;
- Johnson yes; Paulsen yes; Robinson yes; Seeland yes; and Smith yes.
- 12 MOTION CARRIED UNANIMOUSLY.

13

- 14 Greg Robinson moved with a second by John Aboud, to file under Notice of
- 15 Intended Action, the proposed changes to Chapter 14.140(13) regarding Talented
- and gifted teacher; Chapter 14.140(4) regarding English as a second language
- 17 (ESL); and Chapter 14.141(3) Business all 5-12. Roll call vote: Aboud yes; Chen
- yes; Dirks yes; Duehr yes; Henderson yes; Johnson yes; Paulsen yes;
- 19 Robinson yes; Seeland yes; and Smith yes. **MOTION CARRIED**
- 20 UNANIMOUSLY.

21

- 22 Jeff Henderson moved with a second by Merle Johnson, to file under Notice of
- 23 Intended Action, the proposed changes to Chapter 14.132 regarding Requirements
- 24 for a Class G license. Roll call vote: Aboud yes; Chen yes; Dirks yes; Duehr –
- yes; Henderson yes; Johnson yes; Paulsen yes; Robinson yes; Seeland yes;
- 26 and Smith yes. **MOTION CARRIED UNANIMOUSLY.**

27

- 28 Items for Discussion:
- 29 The proposed changes to Chapter 14.123 regarding Requirements for an original
- 30 teaching subject area endorsement were discussed and will be brought back to the
- 31 April meeting for noticing.

- 1 The proposed change to Chapter 15.5 regarding the Repeal of Educational
- 2 Strategist was discussed and will be brought back to the April meeting for noticing.

- 4 The Board calendar for FY 09 was discussed. Proposed changes to the calendar
- 5 were discussed and the calendar will be brought back to the April meeting.

6

- 7 Reports:
- 8 The FY 2008 Board Retreat report was presented by Dr. George Maurer.

9

- 10 The Department of Education Chapter 79 update was presented by Arlie Willems
- and Carole Richardson, and the Curriculum Exhibits were presented by Geri
- 12 McMahon.

13

- 14 The Teacher Preparation Report-Program numbers was presented by Carole
- 15 Richardson.

16

- 17 The National Staff Development Conference Report and Troops to Teacher
- 18 Conference Report were postponed to the April meeting.

19

20 The Science Committee Report was presented by Susan Fischer.

21

- 22 Petitions for Waiver:
- 23 Merle Johnson moved, with a second by John Aboud, that in **PFW 08-04**, Ann
- 24 Schultz, the Board deny the Petition for Waiver. Roll call vote: Aboud yes; Chen –
- 25 yes; Dirks yes; Duehr yes; Henderson recuse; Johnson yes; Paulsen yes;
- 26 Robinson yes; and Smith yes; Seeland absent. **MOTION CARRIED.**

27

- Jeff Henderson moved, with a second by Merle Johnson, that in **PFW 08-05**, Kelli
- 29 Sitzmann, the Board deny the Petition for Waiver. Roll call vote: Aboud yes; Chen
- 30 yes; Dirks yes; Duehr yes; Henderson yes; Johnson yes; Paulsen yes;
- Robinson yes; and Smith yes; Seeland absent. **MOTION CARRIED.**

- John Aboud moved, with a second by Merle Johnson, that in **PFW 08-07**, Margery
- 2 Hemminger, the Board table the Petition for Waiver. Roll call vote: Aboud yes;
- 3 Chen yes; Dirks yes; Duehr yes; Henderson yes; Johnson yes; Paulsen –
- 4 yes; Robinson yes; and Smith yes; Seeland absent. **MOTION CARRIED.**

- 6 John Aboud moved, with a second by Merle Johnson, that in **PFW 08-06**,
- 7 Cassandra Murra, the Board deny the Petition for Waiver. Roll call vote: Aboud -
- 8 yes; Chen no; Dirks yes; Duehr yes; Henderson yes; Johnson yes; Paulsen
- 9 yes; Robinson yes; and Smith no; Seeland absent. **MOTION CARRIED.**

10

There being no further business, Tom Paulsen adjourned the meeting.